



No Boundaries Roadway Maintenance Practices Technical Advisory Committee Meeting

TAC Conference Call Agenda

January 22, 2018

Hello No Boundaries TAC,

I look forward to speaking with you on Monday. Attached please find a **working draft agenda** for our Seattle meeting.

During our call we will work to identify sessions and presenters for the slots now marked "*Sessions TBD.*" As usual, presenters can be No Boundaries members, local guests, and a limited number of out-of-town guests the group may wish to invite.

In advance of our call, I wanted to mention possible topics/speakers mentioned as possibilities so far (thanks to Jay for most of these).

- **Clear Roads pooled fund update**
 - By Sandi Sauter or Todd Miller
- **Aurora pooled fund update**
 - They will be meeting in Seattle concurrently, hopefully in a nearby hotel
 - One of us might give a No Boundaries update presentation to them in return
- **Silica exposure during maintenance activities**
 - Round table on where No Boundaries member states are on this issue
- **Pollinators**
 - WSDOT update
 - Monarch Butterfly Candidate Conservation Agreement with Assurances (CCAA) - Kris Gade, Arizona DOT (via webinar or invited)
 - Other states?
- **NHI Maintenance Leadership Academy** (https://www.nhi.fhwa.dot.gov/course-search?tab=0&key=134063&sf=0&course_no=134063)
 - Debrief from WSDOT's Kim Willoughby who attended
 - Other states?
- **Asset management update**
 - Joe Schmidt, WSDOT
 - Other states?
- **Alaskan Way Viaduct Replacement Program - maintenance considerations**
 - David Sowers, WSDOT Project Manager
- **Hyperloop**
 - University of Washington's Hyperloop Pod in the final rounds of the Space X competition

If you won't be able to attend Monday's call, I welcome your comments or additions offline either before or after the call. I am also including the **meeting minutes from our last few meetings** in case we need to refer to those during Monday's call.